

LOST CREEK BOARD MEETING – April 11, 2017

ATTENDEES:

President: *Tom Hatch - absent*
Secretary: Betty Serati
Treasurer: *Nancy Gayler - absent*
Clubhouse: Kate Withers
Maintenance: Rick Finch
Pool: Phil Fisher
Landscape: Terry Brooks
ACC: *No representative present*
Guests: *No guests present*

As President Tom Hatch was absent, Terry Brooks called the meeting to order.

MINUTES: The minutes of the March 7 Board Meeting were approved.

TREASURER – Nancy Gayler:

- No report

CLUBHOUSE – Kate Withers:

- So far, we have 2 rentals scheduled for April, 2 scheduled for May, and 1 in June
- Rick Finch replaced the door to the former weight room.

MAINTENANCE – Rick Finch:

- Rick replaced the cord for the light
- Rick also put a new lock on the pump house door

LANDSCAPE – Terry Brooks:

- Terry has scheduled the Spring Cleanup Day for April 22
- Chris Schwanebeck was seen cleaning debris from the stream.
- Cobb DOT is responsible for clearing clogged storm drains.

POOL – Pat & Phil Fisher:

- According to the previous year's Lost Creek contract with Splash, cancellation had to be in writing via certified letter before the close of the pool season, or Lost Creek was responsible for renewing for the next season. Since this was not done, Splash would have charged \$6000 if Lost Creek went with another pool management company for the current season. Consequently, we are using Splash again for the 2017 pool season.
- Pat and Phil Fisher had a meeting with Splash to discuss our concerns and past issues.
- Phil is including the Board in his correspondence with Splash, so they are aware that issues involve the entire HOA.
- Splash requested many items be available prior to the start of the pool season. Phil purchased items on his own, using local retail sources. He saved more money than was spent by doing this himself, instead of purchasing from Splash for the items.
- Phil also purchased a new rope.
- The cover was removed from the pool the day of the Board Meeting, April 11.
- Plans are set to open the pool the first Saturday in May.

ACC: No report.

OTHER BUSINESS:

- 'Go Live' date for new website has been postponed; it will now be near the end of April.
- Robin has a contract for complete resurfacing of the tennis courts for a discounted price of \$14,850.
- Betty Serati completed the 2017 Directory. Printing costs were covered by Reid and Anne Thompson. All directories have been distributed by Barbara Hipp and Reid & Anne Thompson.
- We already have 5 new homeowners in Lost Creek in 2017; Betty greeted 3 new residents in March. Other homes are ready to close with several more for sale.

Next HOA Board Meeting for May was not determined

Meeting was adjourned.

Respectfully submitted,

Betty Serati, Secretary